UFLEX LIMITED

'A part of your daily life'

Division/Office: CORPORATE - SECRETARIAL
Corporate Office: A-107-108, Sector-IV, Distt. Gautam Budh Nagar, NOIDA - 201301, (U.P.), India
Tel.: +91-120-4012345/2522558 **Fax:** +91-120-2442903
Website: www.uflexltd.com **E-mail ID:** secretarial@uflexltd.com

UFL/SEC/2022 28-Feb-2022

The National Stock Exchange of India Limited.
Exchange Plaza, 5th Floor
Plot No. C/1, G Block
Bandra –Kurla Complex
Bandra (E), Mumbai – 400 051

The BSE Ltd.
Corporate Relationship Dept.
1st Floor, New Trading Ring
Rotunda Bldg., P.J. Towers
Dalal Street, Mumbai – 400 001

Sub: Intimation of Loss of Share Certificate (s) received under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation,2015.

Dear Sir(s),

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. We are attaching herewith a copy of letter received from a shareholders on 28.02.2022 regarding loss/misplacement of share certificate as per details given hereunder:-

Folio No.	Name of shareholder	Certificate Nos.	Distinctive Nos.	No. of Shares
034812	Urmila	76638-76639	7295621-7295720	100
012651	Nimish Sanghavi	218744	15065149-15065157	9
036118	Arti S Kotak*	61477	6662741-6662745	85
		53720	6384955-6384959	
		51187	6295040-6295054	
		62452	6697071-6697075	
		58918	6572375-6572389	
		176982	11212145-11212154	
		67342	6878501-6878515	
		66889	6861821-6861835	

The Duplicate Share Certificate will be issued only after receipt of all necessary documents from the Shareholders.

* However these shares had already been transferred to IEPF.

You are requested to take the same on record.

Thanking you.
Yours faithfully
For UFLEX LIMITED

(AJAY KRISHNA)
Sr.Vice President (Legal) &
Company Secretary

Encl : As above

9810263192 Mukesh

To

24/02/2022

Sh. A. K. Mishra.
Uflex Limited
Noida.

Folio No. - 0034812

Sub. : Issue of duplicate Share Cert. and demat of Shares.

Dear Sir.

This is to inform you that following Shares have been misplaced therefore you are requested to issue duplicate Shares and Demat the same. Following documents are enclosed for this purpose :

1, Indemnity Bond duly Notarized 2, 3, 4 Sureties
2, Affidavit., 3, Form ISR-1,
4, Form ISR-2, 5, Form ISR-4,
6, Form ISR-13, 7, Copy of FIR
8. Copy my Aadhar and PAN Card
9. Copy of Client Master List (CML)
10. My Signature attested by Yes Bank
11. Cancelled Cheque 12 Ch. of Rs 1000/- for Ad.

Kindly do the needful

No. of Shares - 100
C.S. No. - 76638, 76639

Yours truly,

Urmila.

(URMILA SINGHAL)

UFLEX LIMITED
New Delhi

28/02/2022

Urmila.

The validity of this Stamp certificate should be verified at 'www.shcilestamp.com' or using e-Stamp Mobile App of Stock Holding
Any discrepancy in the details on this Certificate and as available on the website / Mobile App renders it invalid
2. The onus of checking the legitimacy is on the users of the certificate
In case of any discrepancy please inform the Competent Authority

URMILA SINGHAL URMILA SINGHAL URMILA SINGHAL

NIMISH SANGHAVI

7/192-C, SWAROOP NAGAR, KANPUR-208002.

Email Id-nimishtract@gmail.com

To,

The Registrar

BEETAL Financial & Computer Services Pvt. Ltd.

New Delhi

UNIT: Uflex Limited

Date- 17.02.2022

SUBJECT- Issuing of duplicate shares

Dear Sir/Madam,

This letter is in reference with your mail received on 16.02.2022. I, Nimish Sanghavi has enclosed all the documents as per the above mentioned mail. I kindly request you to issue the 150 duplicate shares under Folio No. 0012651.

Kindly process the same as soon as possible.

Thanking You,

mobi 7275040305

Nimish Sanghavi

UFLEX LIMITED New Delhi

28/2/2022

DATE : 11-02-2022.

FROM: AARTI S KOTAK (BEFORE MARRIAGE).
AARTI NEAL CHANDARIA (AFTER MARRIAGE).
3RD FLOOR, SHAKTI VILLA,
14 LABURNUM ROAD,
GAMDEVI,
MUMBAI- 400007.

TO : BEETAL FINANCIAL & COMPUTER SERVICES PVT LTD.
UNIT: UFLEX LTD.
FOLIO NO : 0036118 FOR 85 SHARES.

DEAR SIR/MADAM.

SUB : 1) DETAILS OF UNCLAIMED DIVIDEND TRANSFERRED TO IEPF.
2) DOCUMENTS REQUIRED FOR MISPLACED ORIGINAL SHARE CERTIFICATE.

With reference to the above subject I request you to provide me with the following information for claiming the shares and dividend from IEPF.

1) Details of all unclaimed dividends transferred to IEPF.
2) As the original share certificate for my above said holding is missing and not traceable, kindly provide me the details of documents required to be submitted with the format of the same along with FROM IEPF-5.
3) Details of unclaimed dividends lying with the company and not transferred to IEPF along with procedures to claim the same.
4) I'm enclosing herewith self attested copies of my PAN CARD and AADHAAR CARD.
5) I'm enclosing herewith a certified copy of my marriage certificate.
6) I'm enclosing herewith banker attestation of my new signature along with the original cancelled cheque leaf.

Kindly do the needful at the earliest.
Thanking you.
Yours sincerely.

AARTI S KOTAK (BEFORE MARRIAGE).

UFLEX LIMITED
New Delhi
28/02/2022

AARTI NEAL CHANDARIA (AFTER MARRIAGE).